

**FIRST THINGS FIRST**

*Ready for School. Set for Life.*

**Southeast Maricopa Regional  
Partnership Council**

**March 26, 2013**



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board SOUTHEAST MARICOPA REGIONAL PARTNERSHIP COUNCIL

*Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Southeast Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on March 26, 2013 beginning at 4:00 p.m.** The meeting will be held at **A.T. Still University, 5850 East Still Circle Mesa, Arizona 85206.***

Some members of the Regional Partnership Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.*

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- |  |  |
|--|--|
| 1. Call to Order   | Dee Tamminen, Chair                                    |
| 2. Approval of Regular Meeting Minutes of February 28, 2013<br>(Attachment #1)   | Dee Tamminen, Chair                                    |
| 3. Call to the Public<br><i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i> | Dee Tamminen, Chair                                    |
| 4. Council Site Visit Reports  | John Taylor, Community Outreach<br>SEM Council Members |
| 5. Re-cap and discussion of March 8, 2013 Council- Board Roundtable  | SEM Council Members                                    |
| 6. System Building Discussion<br>(Attachment #2)   | Dee Tamminen, Chair<br>Terri Duhart, Regional Director |
| 7. Discussion and Possible Action on SFY 2014 Funding Plan<br>a. Pre-Kindergarten Scholarships<br>b. Quality First, Quality First Scholarships,<br>and Childcare Health Consultation<br>(Attachment #3)  | Terri Duhart, Regional Director                        |
| 8. Director's Update<br>(Attachment #4)  | Terri Duhart, Regional Director                        |

**9. Grantee Updates**

**SEM Grantees**

**10. Council Member Updates**

**Dee Tamminen, Chair**

**11. Adjournment: Next Meeting: April 23, 2013 at 4:00 p.m.**

**Dee Tamminen, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Terri Duhart, Regional Director, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210, telephone 602-771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 22<sup>nd</sup> day of March, 2013**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

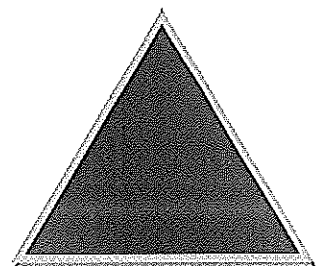
**Southeast Maricopa Regional Partnership Council**

A handwritten signature in black ink, appearing to read 'T. Duhart', with a long, sweeping horizontal line extending to the left.

---

**Terri Duhart, Regional Director**

# ATTACHMENT #1





# FIRST THINGS FIRST

*Ready for School. Set for Life.*

Southeast Maricopa Regional Partnership Council

## Arizona Early Childhood Development & Health Board

### Southeast Maricopa Regional Partnership Council

#### Welcome and Call to Order

The regular meeting of the First Things First Southeast Maricopa Regional Partnership Council was held on February 28, 2013 at Child Crisis Family Resource Center.

Chair Tamminen called the meeting to order at 4:05 p.m.

#### Members Present

Chair Dee Tamminen, Vice Chair Jack Dillenberg, Erica Alexander, Detza Van Bogaert, Christine Scarpatti, David Wade, Sherreis Moreland and Anna David

#### Member Absent

Maggie Pfaffenberger and Julie Sallquist

#### Members of the Public

10 members of the public were present.

#### Approval of Regular Meeting Minutes of January 29, 2013

Council Member Van Bogaert moved to accept the minutes. Vice Chair Dillenberg seconded the motion and it was approved unanimously.

#### Call to the Public

Carla Sahr of TEACH presented to the Regional Partnership Council. She informed the Council that there were currently 53 TEACH Scholarships in the Maricopa Regions in pursuit of Associates Degrees.

#### Review of FTF Board Discussion on SE Maricopa Funding Plan

Chair Tamminen welcomed State Member Nadine Basha who was invited to discuss the Southeast Maricopa Funding Plan. Regional Director Terri Duhart explained to the Council that parts of the funding plan were not approved by the State Board, and further explained that Quality First was one portion of the plan that was not approved. Ms. Duhart also explained that Quality First is a signature program that must be fully funded by participating Councils. Board Member Basha explained that the State Board did not approve the Quality First portion of the plan as the Board believes that all Regional Council plans need to support Quality First.

The Regional Council discussed future funding plans and options surrounding Quality First and other budget items. CEO Rhian Evans-Allvin further discussed statewide budget deficits and the planning on future budgets and how the system worked for the Regions, including reasoning that at this time neither the State Board nor First Things First could guarantee any future Fiscal Year budgets. The budgets the Councils were looking at for FY 2015 and beyond were planning tools, not official budgets or approved budgets.



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

Southeast Maricopa Regional Partnership Council

## **Southeast Maricopa 2014 Funding Plan**

Chair Tamminen requested that Regional Director Duhart prepare budget plan scenarios as a starting point for council discussion. The Regional Council discussed four scenarios that aligned with the Regional area budget needs. The final Southeast Maricopa budget modifications were made by a majority council vote.

**REWARD\$:** Council Member David motioned to reduce Professional REWARD\$ in 2014 from \$250,000 to \$200,000, Vice Chair Dillenberg seconded. Motion passed unanimously.

**Care Coordination:** Council Member Mooreland motioned to approve the funding amount for Care Coordination for funding year 2014 to from \$480,000 to \$240,000, Council Member Van Bogaert seconded. Motion passed unanimously.

**Mental Health Consultation:** Vice Chair Dillenberg motioned to approve Mental Health consultation for SFY 2014 in the amount of \$738,000. The motion was seconded by Member Wade. Motion passed unanimously.

**Director Mentoring:** Vice Chair Dillenberg motioned to approve Director Mentoring for SFY 2014 in the amount of \$160,000. Council member Mooreland seconded. Motion passed unanimously.

**Quality First Childcare Scholarships:** Council Member Scarpati motioned to approve SFY 2014 Quality First Childcare scholarships in the amount of \$2,839,985. Member Mooreland seconded. Motion passed unanimously.

## **Discussion on SFY 2014 Funding Plan Implementation**

Regional Director Terri Duhart discussed with the Regional Council the SFY 2014 Funding Plan Implementation including the RFGA process and the new contracts that would be released July 1, 2013. The new grantee agreements will be available to the Regional Council during the April meeting for their review and possible approval.

## **Discussion on 2014 Needs and Assets Vendor Selection**

The Regional Partnership Council discussed the 2014 needs and Assets vendor selection, while obtaining feedback and ideas from staff and Council. The Regional Council decided that U of A Norton School was best suited for the Council's needs. Vice Chair Dillenberg motioned to use the U of A Norton School for the 2014 needs and Assets Vendor, the motion was seconded by Member Wade. Motion passed unanimously.

## **Directors Update**

- Regional Director Terri Duhart announced a roundtable discussion with some State Board Members on March 8<sup>th</sup>.
- Regional Director Terri Duhart announced that a newsletter was available for those who may have missed the last State Board Meeting.

## **Council Member Updates**

- Vice Chair Dillenberg invited the Regional Partnership Council to tour AT Still Dental School before the next meeting if they would like. Regional Director Duhart will make arrangements if the Council would like to attend.
- Council Member Wade thanked Ms. Basha and Ms. Evans-Allvin for their time attending the Regional Council Meeting.



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

Southeast Maricopa Regional Partnership Council

**Next Meeting:** March 26, 2013, 4:00 p.m., at A.T. Still, 5850 E. Still Circle, Mesa 85206. Hosted by Vice Chair Dillenberg.

**Adjourn**

There being no further business, Chair Tamminen adjourned the meeting at 5:54 p.m.

Submitted by:

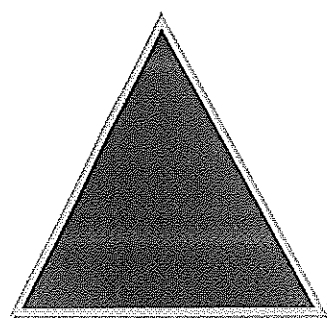
\_\_\_\_\_  
Joel Spurlock, Administrative Assistant II  
Maricopa Region

Approved by:

\_\_\_\_\_  
Dee Tamminen, Chair  
Southeast Maricopa Regional Partnership Council

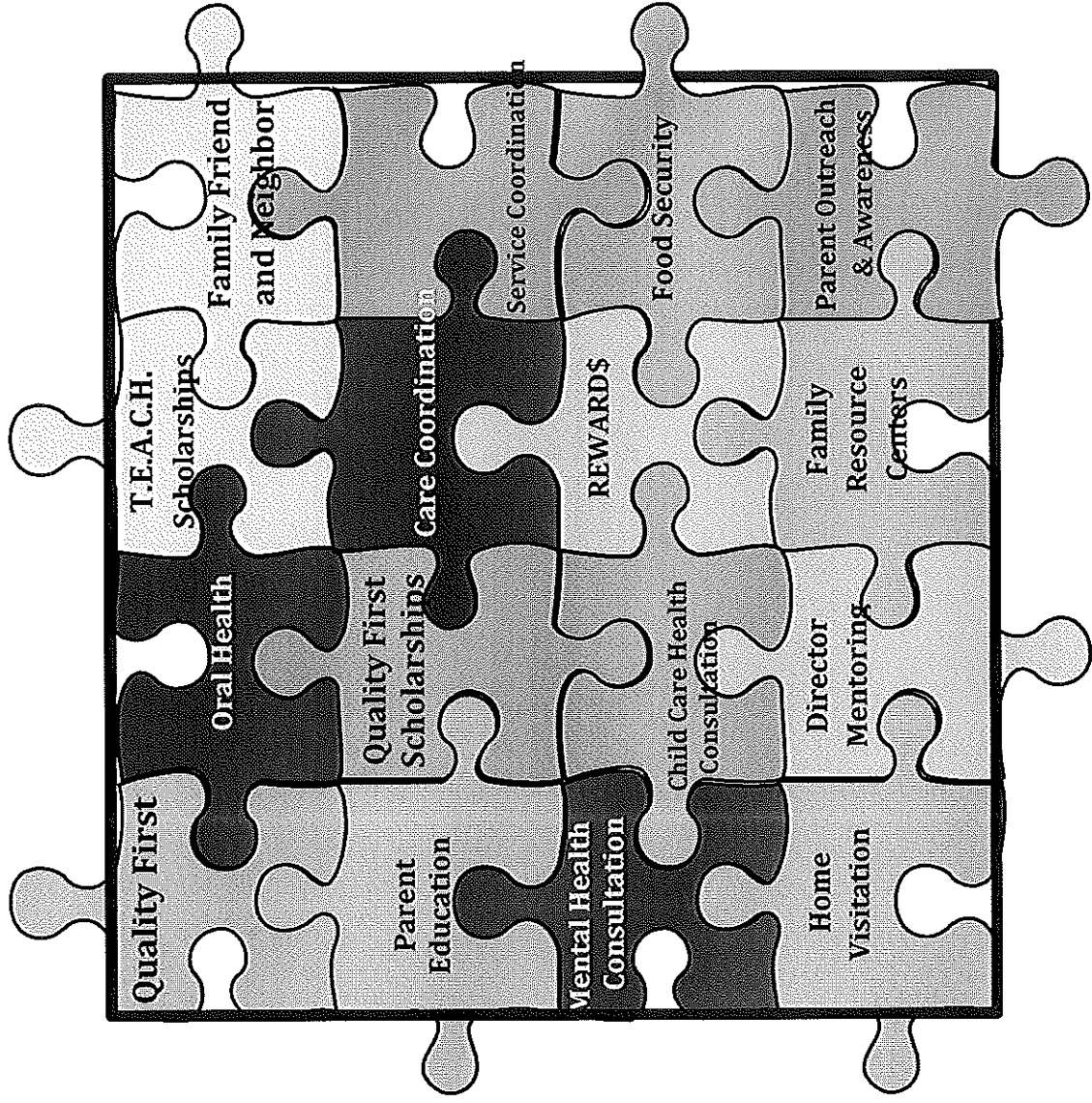
DRAFT

# ATTACHMENT #2A

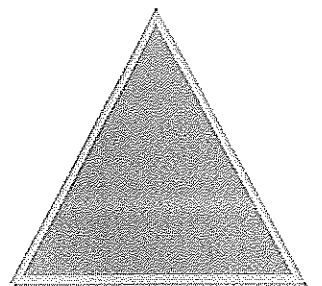




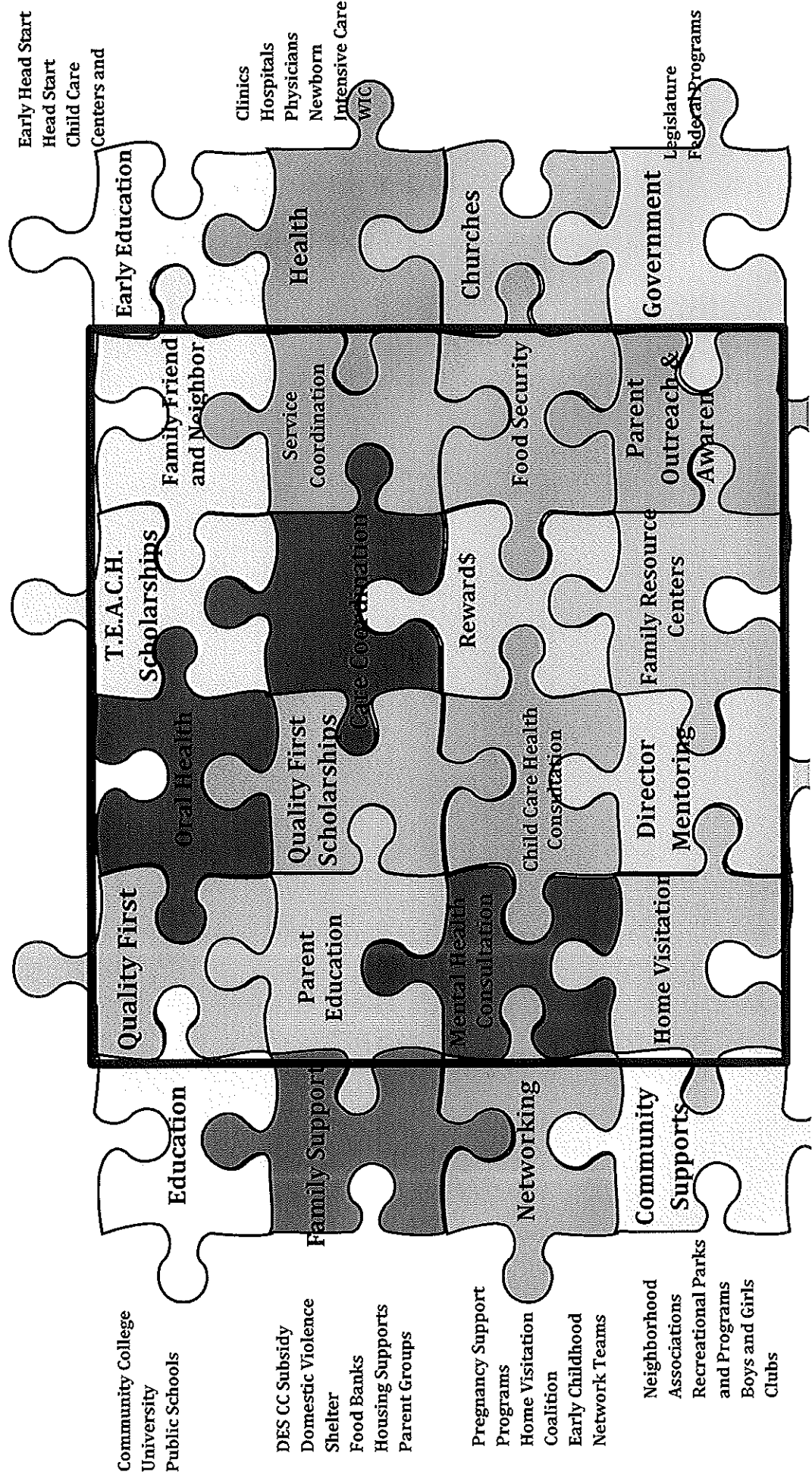
## Southeast Maricopa Early Care and Education System



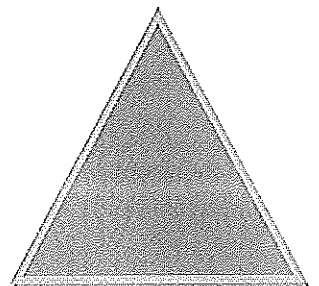
# ATTACHMENT #2B



# How SEM Interacts with Other Supports

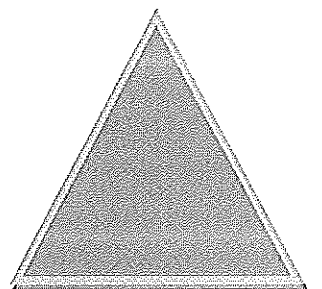


# ATTACHMENT #3



## Document to Follow

# ATTACHMENT #4



## Regional Director's Report

### **1. RE: FIRST THINGS FIRST SENIOR POLICY FELLOWSHIP**

**Application Deadline: March 29, 2013**

Dear Early Childhood Partner:

The deadline is approaching for submission of applications for the First Things First Senior Policy Fellowship. This unique, year-long, part-time position – beginning July 1, 2013 – offers a talented individual the chance to identify and work on an issue in various early childhood policy areas and to make a significant impact on building the early childhood system in Arizona.

Full information and application materials for the fellowship are available at [azftf.gov/fellowship](http://azftf.gov/fellowship).

Applications are being accepted until March 29, 2013.

Please consider applying for this exciting position or sharing this information with potential candidates in your professional network.

Thank you.



FIRST THINGS FIRST

EARLY CHILDHOOD SUMMIT 2013

*Learn. Share. Grow.*

BUILDING STRONG SYSTEMS

AUGUST 26-27, 2013

PHOENIX CONVENTION CENTER

2.

## SAVE THE DATE

### First Things First Early Childhood Summit 2013 Building Strong Systems

First Things First's annual conference offers an extraordinary chance for supporters of early childhood development and health to learn, share and grow.

Pre-Summit: August 25, 2013

Summit: August 26 and 27, 2013

Phoenix Convention Center  
100 N. Third St.  
Phoenix, AZ 85004

#### Keynote speakers:

Dr. Alison Gopnik  
David Lawrence Jr.

#### Featured speakers:

Dr. Peter Mangione  
Dr. Adele Diamond

#### IMPORTANT DATES:

##### Early Registration

Opens May 15, 2013

Closes July 15, 2013

##### Regular Registration

Opens July 16, 2013

Closes August 19, 2013

##### Pre-Summit

August 25, 2013

##### Summit

August 26 and 27, 2013



**3. Creating Safe Environments –**

*Advocacy, Prevention, and Support for Children in Arizona*

**Tuesday, April 9, 2013 8am – 4pm**

**A Summit for Leaders:**

**Health, Education, Government, Business, Non-Profits**

**Please join us for this important day of keynote presentations and breakout sessions at Eight, Arizona PBS. Gain research perspectives from Dr. Vincent Felitti, Dr. Ron Prinz, Dr. Dennis Embry, Dr. Dean Coonrod, Clarence Carter, and other experts from the field. Welcome by City of Phoenix Mayor Greg Stanton. Registration is now open at [azpbs.org/strongkids](http://azpbs.org/strongkids). Continental breakfast, lunch, and parking included.**

**Register @ [azpbs.org/strongkids](http://azpbs.org/strongkids)**